

## **EXHIBIT 2**



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

MKP/TH  
F. #2017R01840

*271 Cadman Plaza East  
Brooklyn, New York 11201*

September 10, 2018

By Email

Marc A. Agnifilo  
Brafman & Associates  
767 Third Avenue  
New York, NY 10017

Re: United States v. Raniere, et al.  
Criminal Docket No. 18-204 (S-1) (NGG)

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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[REDACTED]  
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[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED] [REDACTED]	[REDACTED] [REDACTED]
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED] [REDACTED]	[REDACTED] [REDACTED]
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED] [REDACTED]	[REDACTED] [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

Very truly yours,

RICHARD P. DONOGHUE  
United States Attorney

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